

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, May 1, 2013 - Tuesday, May 7, 2013**

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, MAY 1, 2013		
GO/T&E	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
May 1	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Fuel/Energy tax rate (Faden/Rubin)	Worksession
GO	10:00 AM - 7CHR To be televised live on County Cable Montgomery	
May 1	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker) Added:(2)• Office of Inspector General (<i>continued</i>) (Farber) Added:(3)• Compensation – MNCPPC (Farber) Added:(4)• NDA: Interagency Technology Policy and Coordination Committee (<i>continued</i>) (Farber) Added:(5)• Cable Fund (<i>continued</i>) (Toregas)	Worksession
COUNCIL	(1) 2:00 STATUS REPORT - Silver Spring Transit Center (Orlin)	Received status report
THURSDAY, MAY 2, 2013		
ED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
May 2	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Montgomery County Public Schools (McGuire)	Worksession
FRIDAY, MAY 3, 2013		
HHS	9:30 AM - 7CHR To be broadcast at a time to be determined	
May 3	<u>FY14 Operating Budget and CIP Amendments</u> (1) • DHHS - deferred items (<i>continued</i>) (McMillan/Yao) (2) • NDA: Historical Activities - Historical Society (<i>continued</i>) (Yao)	Worksession
PS	9:30 AM - 3CCR To be televised live on County Cable Montgomery	
May 3	(1) • Bill 7-13 , Emergency Medical Transportation - Use of Revenue (Faden/McGuire)	Recommended enactment with amendments
	<u>FY14 Operating Budget and CIP Amendments</u> (2) • Fire and Rescue Services (<i>continued</i>) (McGuire)	Worksession
MONDAY, MAY 6, 2013		
	(1) 9:30 STATUS REPORT - Overview of revenues and expenditures (Farber)	Overview

MONDAY, MAY 6, 2013

RES/ORD	SUBJECT	ACTION
COUNCIL	<p>9:45 WORKSESSION - FY14 Operating Budget and CIP Amendments</p> <p>(2) • MNCPPC (Michaelson) A. CIP amendments B. Work program C. Operating budget</p> <p>(3) • Washington Suburban Sanitary Commission (Levchenko) A. FY 14-19 CIP B. Operating budget</p> <p>(4) • Montgomery College (Ferber)</p>	Worksession
	12:19 RECESS	
	<p>1:30 WORKSESSION - FY14 Operating Budget and CIP Amendments</p> <p>(5) • Report on Senior and Youth Initiatives (McMillan/Yao)</p> <p>(6) • Recreation (Yao)</p>	<p>Received report</p> <p>Worksession</p>
	2:45 ADJOURN	
	<p>(7) 3:00 INTERVIEW - Montgomery County Planning Board (Lauer) <i>(6th floor Council Conference Room)</i></p>	Held Interview
TUESDAY, MAY 7, 2013		
	<p>9:30 INVOCATION - Reverend Jenny Cannon, Ashton United Methodist Church, Ashton</p>	Invocation given
	<p>9:35 PRESENTATIONS</p> <p>A. Proclamation recognizing Teacher Appreciation Day, by Councilmember Ervin</p> <p>B. Proclamation recognizing Public Service Recognition Week, by Councilmember Ervin</p>	<p>Proclamation presented</p> <p>Proclamation presented</p>
	<p>9:50 GENERAL BUSINESS (Lauer)</p> <p>A. Announcement - Agenda and Calendar Changes</p>	Noted changes
	<p>(1) B. Acknowledgement - Receipt of Petitions</p> <p>C. Action - Approval of Minutes: April 23, 2013</p> <p>- Approval of Closed Session Minutes: April 23, 2013</p>	<p>Acknowledged petitions</p> <p>Approved (8y; HR ta)</p> <p>Approved (8y; HR ta)</p>

TUESDAY, MAY 7, 2013

RES/ORD	SUBJECT	ACTION
	(2) 9:55 CONSENT CALENDAR	Approved (8y; HR ta)
	A. Introduction - Resolution to approve WSSC System Development Charge (Levchenko) <i>Action is tentatively scheduled for 5/15/13.</i>	Introduced
17-735	B. Action - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Housing and Community Affairs - \$3,881,000 to fund additional investments in affordable housing projects (Source: Loan Repayment Proceeds) (McMillan) <i>PHED/HHS Committee recommends approval.</i>	Adopted
17-736	C. Action - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Lisa Payne (Lauer)	Adopted
17-737	D. Action - Confirmation of County Executive appointment to the Community Action Board: Betsy Jett (Lauer)	Adopted
17-738	E. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Samantha Blizzard, Marya Ford, Leonard Newman, Anthony Ramirez, Ian Swain, Teddy Wu (Lauer)	Adopted
17-739	F. Action - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Beverly Flanagan (Lauer)	Adopted
17-740	G. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Robin Chernoff, Caitlin McLaughlin, Hedieh Mirahmadi (Lauer)	Adopted
17-741	H. Action - Confirmation of County Executive appointment to the Upcounty Recreation Advisory Board: Vernard McBeth (Lauer)	Adopted
	9:55 COUNCIL SITTING AS BOARD OF HEALTH - <i>There are no general issues for the Board to address at this time. It is anticipated that the Board will receive an update from the County Health Officer in June. (McMillan)</i>	

TUESDAY, MAY 7, 2013

RES/ORD	SUBJECT	ACTION
	10:00 LEGISLATIVE SESSION Day # 12	
	Introduction of Bills	
	(3) A. Expedited Bill 12-13 , Deferred Retirement Option Plans - Group G - Amendments, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 5/14/13 at 1:30 pm.</i>	Introduced
	(4) B. Bill 13-13 , Impervious Area - Calculation, sponsored by Councilmember Rice (Zyontz) <i>Public Hearing is scheduled for 6/18/13 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading	
	(5) A. Bill 39-11 , Taxation - Development Impact Tax - Exemptions (Faden/Orlin) <i>GO Committee recommends enactment with amendments.</i>	Tabled (5y; NF, HR, CR, NN, n)
	(6) 10:25 DISTRICT COUNCIL SESSION	
	A. Introduction - Zoning Text Amendment 13-03, Impervious Area - Calculation, sponsored by Councilmember Rice (Zyontz) <i>Public Hearing is scheduled for 6/18/13 at 1:30 pm.</i>	Introduced
	B. Introduction - Zoning Text Amendment 13-04, Zoning Ordinance - Revised, sponsored by the Council President at the request of the Montgomery County Planning Board (Zyontz) <i>Public Hearing is scheduled for 6/11/13 at 7:30 pm.</i>	Introduced
	C. Announcement - A public hearing on District Map Amendment G-956 is scheduled for June 11, 2013 at 7:30 pm. (Zyontz)	Announced
	10:30 CONSENT CALENDAR - FY14 Operating Budget and CIP Amendments <i>Consent Calendar approval adopts the Committee recommendations</i>	Approved (9y)
	(7) • Office of Management and Budget (Sesker) (8) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker) (9) • Debt Service (Sesker)	Worksession

TUESDAY, MAY 7, 2013

RES/ORD	SUBJECT	ACTION
	10:30 CONSENT CALENDAR - FY14 Operating Budget and CIP Amendments (<i>continued</i>):	
	(10) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker) (11) • Solid Waste Services (Levchenko) (12) • Department of Environmental Protection (Levchenko) (13) • General Services: Facilities (McGuire) (14) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag) (15) • Utilities (Levchenko)	Worksession
	(16) • NDA: Historical Activities - Historical Society (Yao)	Deferred
	(17) • NDA: Takoma Park Library Annual Payment (Yao) (18) • Office of Human Rights (Arthur) (19) • NDA: Arts and Humanities Council (Ferber) (20) • Public Safety System Modernization (McMillan) (21) • Cable Television and Communications Plan (Toregas) (22) • Department of Technology Services (Toregas) (23) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (24) • NDA: Desktop Computer Modernization (Toregas) (25) • CIP: FiberNet (Toregas) (26) • Sheriff (Frag) (27) • Circuit Court (Frag) (28) • State's Attorney (Frag) (29) • Office of Consumer Protection (Frag) (30) • NDA Prisoner Medical Services (Frag) (31) • Emergency Management and Homeland Security (Levchenko) (32) • Liquor Control (Ferber) (33) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao) (34) • Community Use of Public Facilities (Yao) (35) • Housing First (McMillan) (36) • NDA: Housing Opportunities Commission (McMillan)	Worksession
	(37) • DHCA CIP project - Affordable Housing Acquisition and Preservation (McMillan)	Deleted; see Agenda item 2B
	(38) • Department of Housing and Community Affairs (McMillan) (39) • Department of Permitting Services (Zyontz) (40) • NDA: Historical Activities (Zyontz) (41) • Urban Districts (Michaelson) (42) • Board of Elections (Mihill) (43) • Intergovernmental Relations (Arthur)	Worksession

TUESDAY, MAY 7, 2013

RES/ORD	SUBJECT	ACTION
	10:30 CONSENT CALENDAR - FY14 Operating Budget and CIP Amendments (continued):	
	(44) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur) (45) • Inspector General (Arthur) (46) • NDA: Charter Review Commission (Mihill) (47) • Merit System Protection Board (Ferber) (48) • Ethics Commission (Ferber) (49) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (50) • Council Office (Farber) (51) • NDA: Legislative Branch Communications Outreach (Farber) (52) • Early Childhood Services, Infants and Toddlers, Linkages to Learning, School Health Services, Child Care Subsidies, High School Wellness Center, Foster Care Transportation, Kennedy Cluster Project, Public Private Partnerships (Yao) (53) • NDA: Conference and Visitor's Bureau (Sesker) (54) • NDA: Conference Center (Sesker) (55) • Board of Appeals (Arthur) (56) • Hearing Examiner (Arthur) (57) • County Executive (Ferber) (58) • Community Engagement: Commission for Women, Community Partnerships, and Gilchrist Center (Michaelson) (59) • County Attorney (Arthur) (60) • Office of Human Resources (Ferber) (61) • Public Information Office (Ferber) (62) • MC 311 (Toregas) (63) • General Services: Procurement (Toregas)	Worksession
	10:40 WORKSESSION - FY14 Operating Budget and CIP Amendments (64) • Libraries (Yao) (65) • Department of Transportation, and related NDAs (Orlin)	Worksession
	12:15 RECESS	
	(66) 1:30 PUBLIC HEARING - Amendments to Montgomery College’s FY13-18 Capital Improvements Program - \$5,200,000 in reductions in G.O. bond funding within the FY15-18 period for two projects: Germantown Student Services Center and Planned Lifecycle Asset Replacement (PLAR): College (Ferber)	PH held; record open until COB 5/7/13

TUESDAY, MAY 7, 2013

RES/ORD	SUBJECT	ACTION
17-742	(67) 1:30 PUBLIC HEARING/ACTION - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Windridge Farm LLC (for Orchard Run) (Levchenko)	PH held; record closed. Adopted (9y)
	(68) 1:30 PUBLIC HEARING - Amendment to County Government's FY13-18 Capital Improvements Program, Department of Recreation - \$200,000 for Ken/Gar Community Center (Yao)	PH held; record open until COB 5/7/13
	1:39 ADJOURN	

y=yes; n=no; ta=temporarily absent